

**Village of East Troy
Meeting
Airport Advisory Committee
2085 HWY L - FBO
March 11th 2013
7 p.m.**

Call meeting to order

In Attendance: Sam, Don, Randy, Walter

Excused: Mike Starck, Tyler

Also Present: Charlie, Kim, Dale

Citizen Participation:

Introduced Chris Gulch to the group as a "soon to be" Village Trustee. Walter mentioned he'd like to work on getting internet access into the FBO.

Old Business

New Business

Airport Manager Update –

Walter got a current 5 year plan from the BOA. The Runway contract is scheduled to begin as soon as weather permits. Maybe May. Actual contract has been let according to Andy. There will be a pre-construction meeting to review several issues. Old asphalt and where to put it? Mike Starck asked (via email) whether it could be spread out where the future taxiway would be. BOA said it's possible however it could delay the project because of re-drawing. And, that could cost more money as it would be a change order. Because of this, we will forego at this time.

The AWOS system should be included in the renovation. However, after checking, Walter found the Village has never submitted the petition for this and that MUST be done before this can happen. AWOS funding is included in the renovation from what we understand.

Questions about ongoing maintenance costs? The State of Wisconsin pays the "operating charge" on the AWOS system according to Mary Strait. (Walter has document). However, Walter will find out about the ongoing maintenance costs. What might they entail and who pays.

Goals and Objectives – Looking into 2013 and beyond

Discussed 5 year plan – Walter is getting numerous inquiries about hanger space. Since we already have a waiting list for space, when

could this project begin? Part of this issue will be the cost of infrastructure – water, gas, etc. Will those services be pulled from highway 20 or County L? We'll need to find out from the BOA when this project could begin, given the runway renovation. Randy recalls Andy saying there are certain restrictions on how frequently major projects can be done and we might be forced to wait a year or more between them. Walter will try to get answers to this at a meeting he will attend on the 21st at the BOA. That will dictate how/when we move on the South Side Hanger Expansion project.

We had some discussion about the economic impact study. Randy again mentioned we need to try and solidify the number of events on the field since that number plays a HUGE role in the other calculations as regards the economic impact. Kim mentioned that using a couple trail cameras might be enough to capture events and provide a solid count. We'll explore that. A good camera might be several hundred dollars however, if it provide valuable data, it may be a small price to pay for improved results.

Miscellaneous Business

Next Meeting – April 8th, 2013 @ 7 PM

Adjournment